

**FULL BOARD MEETING MINUTES
BOARD OF REALTY REGULATION
301 S. Park, Helena MT
Large Conference Room
10:06 a.m. to 1:07 p.m.
January 16, 2020**

1. Call To Order - Establish Quorum - Introduction of Board & Staff Members Present (00:00:05)

Presiding Officer, Ric Smith, called the meeting to order at 10:06 a.m.

Board Members Present:

Mr. Ric Smith
Mr. Eric Ossorio
Mr. Dan Wagner
Mr. Kevin Wetherell
Ms. Julie Gardner

Board Members Absent:

Mr. Josh Peck
Ms. Lindsey Hromadka

Staff Present:

Mr. Rhonda Morgan, Executive Officer
Ms. Jennifer Stallkamp, Board Counsel
Ms. Barb McAlmond, Administrative Specialist

Others Present:

Mr. Luke Martinson-via conference call
Mr. James Huskey
Mr. Zane Sullivan
Mr. Mark Simonich
Mr. Jaymie Bowditch
Mr. Tom Gierdhan

2. Approval and Tentative Modification of Agenda Order (00:00:55)

Motion: (00:01:28) Ms. Julie Gardner moved to approve the agenda as modified. The motion carried.

3. Review Minutes (00:01:39)

No changes/corrections were noted.

4. Public Opportunity to Comment (00:01:51)

(Presiding Officer Statement) "Under this item, the Board will offer an opportunity to members of the public in attendance to comment on any public matter under the jurisdiction of the Board that is not on the agenda of this meeting. While the Board cannot take action on any issues presented, the board will listen to comments and may ask staff to place the issue on a subsequent agenda. The presiding officer may limit the comment period in order to proceed with the board meeting."

5. Department Update – Todd Younkin- Mr. Younkin was unable to attend the meeting;

6. Board Action (00:15:06)

a. Non-routine Applications (00:15:07)

- i. Luke Martinson – Salesperson

Motion: (00:23:34) Mr. Dan Wagner moved to approve Mr. Luke Martinson's application for a one- year probationary license with quarterly reports from his supervising broker notifying the board of how Mr. Martinson is doing and what type of education and activities he is engaged in. Mr. Martinson will also be required to take 12 hours of additional continuing education before his next renewal in the topics of client safety and sexual harassment. Mr. Eric Ossorio, Mr. Dan Wagner and Mr. Kevin Wetherell approved the motion. Mr. Ric Smith and Ms. Julie Gardner opposed the motion. The motion carried.

b. HB 416 & HB 376 Implementation (00:38:38)

- i. RFP Development Update
ii. Necessary Rules Changes

c. Education Committee Plan (00:44:57)

- i. Move Rookie Course to Pre-licensing: Finalizing Course Outline & Content **(00:45:02)**
ii. Pre-licensing Course Hours Recommendation **(00:52:25)**

d. Administrative Rules Changes (01:01:03)

e. Legislation Review (01:12:54)

f. Travel (01:36:11)

- i. ARELLO Spring Meeting, April 29 – May 2, 2020, Savannah, Georgia

Motion: (01:37:07) Mr. Dan Wagner moved to approve Ms. Rhonda Morgan to attend the ARELLO Spring Meeting, April 29-May 2, 2020. The motion carried.

g. Continuing Education Audit (01:38:49)

- i. Assign percentage of licensees selected

Motion: (01:42:01) Mr. Dan Wagner moved to audit 2% of licensees for continuing education. The motion carried.

h. Financials Review (01:42:43) Future agenda item.

- i. Excess Cash

i. Scheduling of Board Meetings (02:20:44)

April 8, 2020	Screening Panel
April 9, 2020	Adjudication Panel and Full Board
July 15, 2020	Screening Panel
July 16, 2020	Adjudication Panel and Full Board
October 7, 2020	Screening Panel
October 8, 2020	Adjudication Panel and Full Board

7. Committee Reports – No board action required.

- a. Screening Panel Report **(02:31:24)**
b. Adjudication Panel Report **(02:32:40)**

8. Executive Officer Report (02:33:31) No board action required.

9. Legal Report (02:33:41) No board action required.

10. Adjourn (02:35:05) Presiding Officer, Mr. Ric Smith, adjourned the meeting at **1:07 p.m.**

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New agenda items may be added or removed up to “three business days” before the meeting. For the most accurate agenda, please consult the website at www.realestate.mt.gov. The board may reorder the agenda at the beginning of the meeting.